

Attorney Docket No.: AA-292
 Client Reference No.: 9501-68892

DECLARATION AND POWER OF ATTORNEY – PATENT APPLICATION

As a below named inventor, I hereby declare that I believe I am the original, first and sole inventor (*if only one name is listed below*) or an original, first and joint inventor (*if plural names are listed below*) of the subject matter which is claimed and for which a patent is sought in the application entitled:

MODULAR EXHAUST TREATMENT SYSTEM, the specification of which

(check one) is attached hereto
 was filed on _____ as
 United States Application Serial No. _____ or
 PCT International Application No. _____
 and was amended on _____

I hereby declare that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to herein.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate on which priority is claimed (as listed below) and I have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| Prior Foreign Application(s) | Priority Claimed | | | |
|------------------------------|------------------|------------------------|-----|----|
| (Number) | (Country) | (Day/Month/Year Filed) | Yes | No |
| (Number) | (Country) | (Day/Month/Year Filed) | Yes | No |

of record with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith, and I specify that communications regarding the application be directed to:

BARNES & THORNBURG
11 South Meridian Street
Indianapolis, Indiana 46204
Telephone (317) 236-1313

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

C. Joseph Geisa

Full Name of Sole or First Joint Inventor

C. Joseph Geisa
Inventor's Signature

USA

Country of Citizenship

August 24, 2001

Date

8403 Lookout Court

Indianapolis, Indiana 46217

Residence and Post Office Address

Full Name of Second Joint Inventor

Country of Citizenship

Inventor's Signature

Date

Residence and Post Office Address

Full Name of Third Joint Inventor

Country of Citizenship

Inventor's Signature

Date

Residence and Post Office Address

Full Name of Fourth Joint Inventor

Country of Citizenship

Inventor's Signature

Date

Residence and Post Office Address

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